"U.S. Export Regulations Seminar"

Conducted by export specialists of:

- Foreign Trade Division (FTD)
 U.S. Census Bureau
 Department of Commerce
- Bureau of Industry and Security (BIS)**
 U.S. Department of Commerce
- Office of Foreign Assets Control (OFAC)
 U.S. Department of Treasury
- Office of Defense Trade Controls U.S. Department of State
- Outbound Enforcement Team U.S. Customs Service

Wednesday, June 4, 2003 7:30 a.m. - 5:00 p.m.

Four Points Sheraton 4747 South Howell Avenue Milwaukee, Wisconsin 53207 Phone: (414) 615-8029

Eight international trade specialists from five key U.S. Government agencies will conduct this comprehensive all-day seminar. The program is designed to inform exporters, freight forwarders, customs house brokers, carriers, and others involved in the export process about U.S. export regulations and requirements.

Discussion Topics

Shipper's Export Declaration (SED)

- Legal Requirements
- U.S. Principal Party in Interest (USPPI)
- Step-by-step process of filing the Shipper's Export Declaration (SED)
- SED Exemption Statements
- · Confidentially of SED Data

Automated Export Systems (AES)

- What is the Automated Export System?
- · Benefits of AES
- · Export Filing Options
- · How to Get Started in AES

Commodity Analysis

- Structure
- Export/Import Classification
- · Canadian Data Exchange
- Data Processing

Customs

- Customs Law Enforcement Authority
- · What Customs Looks For
- Trade Responsibilities
- Common Misconceptions
- Filing Options

Office of Foreign Assets Control (OFAC)

- · Sanction Objectives
- Sanction Targets
- Sanction Prohibitions
- Who is subject to U.S. Jurisdiction?
- Effective Compliance Strategies

State Department

- Licensing Processing Times
- Requirements for Electronic Submissions
- Congressional Notification
- Defense Export Trends
- Defense Trade Security Initiative
- New License Authorization
- ITAR Exemptions

Bureau of Industry and Security (BIS)**

- Role of BIS
- Export Control Process
- Commerce Control List
- · License Exceptions
- Submitting the Application
- How to Get Assistance
 **(Formally BXA)

REGISTRATION FORM (Please complete one registration form per registrant)

Cost: \$150 for first person/\$100 additional 1. Registration fee includes lunch. 2. Registration fee includes lunch. 3. Registration fee excludes lodging. Location: Four Points, Sheraton 4747 South Howell Avenue Milwaukee, Wisconsin 53207 Credit Card Registration Deadline: May 28, 2003 Refund Policy: Full refunds are given 30 days prior 50% refund is given 14-29 days prior NO refund is granted if you cancel within two weeks of the course Name: Title/Position: Organization: Business Type: Street Address: Suite Number: City: State: Zip Code: Phone: () Fax: () E-mail Address: Please note: credit card is the preferred form of payment. Form of Payment (please circle): American Express Discover MasterCard Visa Check enclosed Payment Amount: S Print Name (as it appears on card): Credit Card Number: Expiration Date: Cardholder's Signature: Expiration Date: Cardholder's Signature: Payment By Phong: (Credit Card Only) 301-63-1766 Basiness Basiness Breau 4700 silver Hill Road May, 3007/3 suitland, Mil 20746-6800	Date: June 4, 2003		Time: 7:30 a.m.	to 5:00 p.m.	
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To further inquire about registration call Charles Pennington at (301) 763-1766. For all questions related to the seminar content please contact the Seminar Coordinators, Crystal Mackall or Christina Torres, at (301) 763-2238.